

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

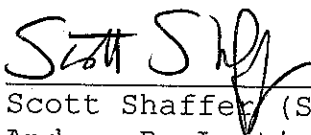
NONITO DONAIRE and JAMES KIRKLAND, X
Plaintiffs, : 08 CV 6135 (CM) (AJP)
v. :
GARY SHAW PRODUCTIONS, LLC, : RULE 7.1 STATEMENT
Defendant, :
X

PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 7.1 [FORMERLY LOCAL RULE 1.9 OF THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN AND EASTERN DISTRICTS OF NEW YORK] AND TO ENABLE JUDGES AND MAGISTRATE JUDGES OF THE COURT TO EVALUATE POSSIBLE DISQUALIFICATION OR RECUSAL, THE UNDERSIGNED COUNSEL FOR GARY SHAW PRODUCTIONS, LLC (A PRIVATE NON-GOVERNMENTAL PARTY), CERTIFIES THAT THE FOLLOWING ARE CORPORATE PARENTS, AFFILIATES AND/OR SUBSIDIARIES OF SAID PARTY WHICH ARE PUBLICLY HELD:

NONE

Dated: New York, New York
August 18, 2008

Respectfully submitted,
THE LUSTIGMAN FIRM, P.C.

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